

**COURTROOM MINUTES**

JUDGE MELINDA HARMON PRESIDING Numbers 4128 & 132

COURTROOM CLERK Helen Tippen

COURT REPORTER Fred Warner

LAW CLERK: Nancy Benjamin

MORNING 10:04 AFTERNOON \_\_\_\_\_

SESSION 11:50 SESSION \_\_\_\_\_

DATE: October 23, 2003 24 2003

CLERK, U. S. DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
FILED  
10-23-03  
MICHAEL N. MILBY, CLERK  
BY DEPUTY N. J. [Signature]  
United States Courts  
Southern District of Texas  
ENTERED

\*\*\*\*\*  
\*\*\*\*\* Michael N. Milby, Clerk of Court \*\*\*\*\*

CIVIL ACTION NO: MDL - 1446

APPEARANCES:

IN RE ENRON CORP. SECURITIES,  
LITIGATION

See Attached For Appearances

\*\*\*\*\*

CIVIL ACTION NO: H-01-3624

APPEARANCES:

MARK NEWBY, et al.

See Attached for Appearances

vs.

ENRON CORPORATION, et al.

See Attached for Appearances

\*\*\*\*\*

CIVIL ACTION NO: H-01-3913

APPEARANCES:

PAMELA M. TITTLE, et al.

See Attached for Appearances

Vs.

ENRON CORP., et al.

See Attached for Appearances

\*\*\*\*\*

CIVIL ACTION NO: H-02-3401

APPEARANCES:

WASHINGTON STATE INVESTMENT BOARD

See Attached for Appearances

Vs.

KENNETH L. LAY, et al.

See Attached for Appearances

\*\*\*\*\*

(MH) FAIRNESS HEARING

(Rptr- F Warner )

Fairness Hearing held. Appearances made on the record. Summary of settlement distribution presented to the Court by Keith Parks for Newby Plaintiffs. Late notices were addressed, as stated on the record. Objections addressed, as stated on the record. Britt Tinglum addressed

1783

the Court on behalf of the Tittle Plaintiffs. Bill Lloyd appeared on  
behalf of AWSC. Objectors and responses to objectors heard on the  
record. Late objections and late opt-outs, as stated on the record.  
The matter is under advisement. Order to issue.

\*\*\*\*\*

Pro Hac Vice mtn GRANTED for Lawrence Schonbrun, counsel for objector,  
Brian Dabrowski.

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

MARK NEWBY, ET AL.

VS.

ENRON CORPORATION, ET AL.

CIVIL ACTION NO. H-01-3624

Fairness Hearing  
Thursday, October 23, 2003 at 10:00 a.m.

**SIGN-IN SHEET**

**PLEASE PRINT**

**ATTORNEY**

**REPRESENTED PARTY**

Andrea Frieden

Outside Directors

MONICA DATHOUT

Newby, et. al.

Sean Jez

F/A Plaintiffs

Harvey Brown

AA Brazil & AA UK

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

In Re ENRON CORP  
SECURITIES, DERIVATIVE  
& "ERISA" LITIGATION

MDL - 1446

Fairness Hearing  
THURSDAY, October 23, 2003 at 10:00 a.m.

SIGN-IN SHEET

PLEASE PRINT

ATTORNEY

REPRESENTED PARTY

MAUREEN McGUIRE

objecting Settlement Class  
Members James Allen et alia

Audrea Frieden

outside directors

MONICA EATHEUT

Newby, et. al.

PAUL HOWES

MICHAEL WEISS - LEAD COUNSEL

Keith PARK

" "

Helen Hodges

" "

Lloyd Lee

The Regents - LEAD TR

Sean Iez

FIA Plaintiffs

Clyde Platt

Little Plaintiffs

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

In Re ENRON CORP  
SECURITIES, DERIVATIVE  
& "ERISA" LITIGATION

MDL - 1446

Fairness Hearing  
THURSDAY, October 23, 2003 at 10:00 a.m.

SIGN-IN SHEET

PLEASE PRINT

ATTORNEY

REPRESENTED PARTY

Britt Tingleman

Title Plaintiffs

Justin Campbell

" " "

Harvey Brown

AA UK and AA Brazil

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

PAMELA TITTLE, ET AL.

vs.

ENRON CORPORATION, et al.

CIVIL ACTION NO. H-01-3913

Fairness Hearing  
THURSDAY, October 23, 2003 at 10:00 a.m.

SIGN-IN SHEET

PLEASE PRINT

ATTORNEY

REPRESENTED PARTY

Audrea Frieden

Clyde Platt

Britt Tringlun

Justin Campbell

Harvey Brown

Outside Directors

Tittle plaintiffs/settlement class

"

"

AA UK and AA Brazil

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

WASHINGTON STATE INVESTMENT  
BOARD

vs.

KENNETH L LAY, ET AL.

CIVIL ACTION NO. H-02-3401

Fairness Hearing  
Thursday, October 23, 2003 at 10:00 a.m.

**SIGN-IN SHEET**

**PLEASE PRINT**

**ATTORNEY**

**REPRESENTED PARTY**

Andrea Frieden

Outside Directors

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MDL-1446

IN RE ENRON CORP  
SECURITIES, DERIVATIVE  
& "ERISA" LITIGATION

CA 01-3624

MARK NEWBY, ET AL.  
VS.  
ENRON CORP, ET AL.

CA 01-3913

PAMELA TITTLE, ET AL.  
VS.  
ENRON CORP., ET AL.

CA 02-3401

WASHINGTON ST INVEST, ET AL  
VS  
Citigroup Inc., et al.

Fairness Hearing

THURSDAY, October 23, 2003 at 10:00 a.m.

OBJECTORS' SIGN-IN SHEET

PLEASE PRINT

ATTORNEY

Lawrence W. Schanbaum

MAUREEN M. McGOINL

none

Stuart Yoes

REPRESENTED PARTY

Brian Dabrowski

James W. Allen et alia

Norma Cazares

Rini's Trust and Michael Rini's